

Item # \_\_\_\_\_

Prepared by: Darren Sanders  
Engineering

Approved by: Lisa Kelly  
County Attorney

**A RESOLUTION TO AMEND THE FY 2010 OPERATING BUDGET TO CARRY FORWARD UNEXPENDED FEDERAL GRANT FUNDS IN THE AMOUNT OF \$249,583.00 FOR THE SAFE ROUTES TO SCHOOL GRANT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND TO APPROPRIATE SAID FUNDS; AND THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$249,583.00. SPONSORED BY COMMISSIONER MIKE CARPENTER.**

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**WHEREAS**, Shelby County accepted a Safe Routes to School grant award from the Tennessee Department of Transportation (TDOT) in the amount of \$249,583.00 per Resolution Item No. 4 adopted on February 23, 2009 for one hundred percent (100%) federal funding for sidewalk design and construction along Holmes Road to enable safer walking and biking to school at Highland Oaks Elementary; and

**WHEREAS**, It is necessary to amend the FY 2009-2010 Budget to carry forward TDOT grant funds in the amount of \$249,583.00 from the FY 2008-2009 Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the FY 2009-2010 Operating Budget is hereby amended, and funds appropriated, per Exhibit A which is attached and incorporated herein by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$249,583.00, for the purposes contained in this resolution, and to take proper credit in their accounting therefor.

\_\_\_\_\_  
Joe Ford, Interim Mayor  
Shelby County

Date \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_

## SUMMARY

### **I. Description of Item**

This item carries forward grant funds in the amount of \$249,583.00 for the design, easement acquisition and construction of approximately 3,400 linear feet of sidewalks along Holmes Road near the Highland Oaks Elementary School. This project is being funded through the Safe Routes to School Grant Program which is being administered by the Tennessee Department of Transportation (TDOT). In addition to sidewalk design and construction, the Safe Routes to School Program requires a non-infrastructure component which includes such activities as encouragement, education, enforcement and evaluation activities.

### **II. Source and Amount of Funding**

The project is federally funded through TDOT's Safe Routes to School Program.

No local match required.

#### **A. Amount Expended/Budget Line Item**

1. See attached exhibit A.

#### **B. All Costs (Direct/Indirect)**

1. Design (Reaves Firm):	\$ 22,500.00
2. Right-of-way:	\$ 12,500.00
3. Construction:	\$188,375.00
4. TDOT Oversight:	\$ 4,394.00
5. Non-infrastructure:	<u>\$ 21,814.00</u>
Grand Total:	<u>\$249,583.00</u>

### **III. Contract Items**

A. Type of Contract	Standard
B. Terms	Routine

### **IV. Additional Information Relevant to Approval of This Item**

This grant project for sidewalk improvements is proceeding along with the Holmes Road capital improvement plan to widen the road from two to four lanes and install a median. TDOT has confirmed that any removal of grant funded sidewalks necessary to accommodate vertical alignments of the fully widened Holmes Road is acceptable as long as they are replaced.